



# Gillespie Field Development Council



## **A Joint Powers Agreement Between the City of El Cajon and County of San Diego**

*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Bob Davison  
*Chairman*

Jeff Swiney  
*Vice Chairman*

Cliff Leary  
*Councilman*

Phyllis Trombi  
*Councilwoman*

Barry Bardack  
*Councilman*

### **MINUTES OF JULY 16, 2014 DRAFT – SUBJECT TO GFDC APPROVAL September 17, 2014**

<b><u>MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>
Bob Davison	Peter Drinkwater
Barry Bardack	Lee Ann Lardy
Jeff Swiney	Marc Baskel
Phyllis Trombi	Jiri Rutner

For others present, sign-in sheet is available in the Administration Building office.

#### **1. ROLL CALL**

Chairman Bob Davison called the meeting to order at 6:03 p.m. All members were present with the exception of Cliff Leary.

#### **2. APPROVAL OF MINUTES**

Mr. Barry Bardack made a motion that the minutes of May 21, 2014 be approved. Ms. Phyllis Trombi seconded the motion. The minutes were approved, with Mr. Swiney abstaining.

#### **3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

On behalf of the Gillespie Pilot's Association (GPA), Ms. Leslie Day thanked County Staff for their help during the San Diego Airshow. She also mentioned that the GPA signed up 60 kids to take part in the Young Eagles Program which will give them the experience of flight and educate them about aviation.

She talked about Matt Guthmiller, who at 19 years of age is the youngest pilot to fly across the globe. There was a large media event celebrating him and welcoming him back to Gillespie Field.

#### **4. CHAIRMAN'S REPORT**

There was no Chairman's Report.

#### **5. AIRPORT DIRECTOR UPDATE**

Pete Drinkwater shared a short film clip from Channel 10 News showing Matt Guthmiller's return to Gillespie Field following his record breaking six week solo flight of more than 29,000 miles around the world.

6. REAL PROPERTY UPDATE

Lee Ann Lardy mentioned that Real Property staff is working on a proposal to divide the Safari Aviation leasehold into two parts between the two partners. This proposal will be ready at the next GFDC meeting in September.

Ms. Lardy also gave a PowerPoint presentation regarding Gillespie Field Tie-down rates in response to a couple of email requests for more information. The rate for monthly tie downs is being increased from \$75 to \$90 per month. She explained how rate increases were determined and how methodology was consistent with Schedule of Rates and Charges approved by the BOS. It was reported that under the new Rates and Charges this would be reviewed each fiscal year. Ms. Trombi asked Rob Dennis about what amenities FBO's provide to tie down tenants. GFDC said although they prefer not to increase rates, staff's determination made sense and was reasonable. Council members were in support that the increase was the appropriate amount at this time.

7. AIRPORT MANAGER REPORT

Marc Baskel gave the Airport Manager Report. There were 14,731 operations in May, which is down 18% from last year's total in May. There were 17,634 operations in June, which was an increase of 17% compared to June of last year. The first six months of this year are about the same as last year with a total of approximately 184,000 operations. The total number of noise complaints for May and June were 2,302 with 2 complaints being out of the area. In May we received a total of 1,149 noise complaints from 13 households. In June we received 1,153 noise complaints from 13 households.

There was one public comment regarding noise complaints at Gillespie Field.

8. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

None

9. OLD BUSINESS

Barry Bardack had questions about Flight School Ordinance and GAO Report. He expressed concern about ordinance continuing without getting reviewed.

10. NEW BUSINESS

There was no new business.

11. ADJOURN

Mr. Bob Davison adjourned the meeting at 6:43 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, September 17, 2014, in City Council Chambers, 200 Civic Center Way, El Cajon.

By \_\_\_\_\_  
Jennifer Kaylor, Administrative Secretary II